

**PERMANENT BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 12, 2004**

Members Present: Robert Thiesing, Chairman, Gary Blanchette, Paul Critchley, Douglas Flamino, Dennis Frawley, Katherine Heminway, Gary Magnuson, Peter Welti

Members Absent: Robert Clements, Lori Spielman, Daniel Tutko

Others Present: D. Moser-Moser Pilon Nelson, R. Pagani

Chairman Robert Thiesing opened the meeting at 7:30 pm.

Approval of Minutes

MOTION (FLAMINO) SECONDED (HEMINWAY) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14, 2004 AS WRITTEN. CRITCHLEY ABSTAINED.

Windermere School

Nothing to report.

High School Project

Douglas Flamino reported on a meeting that was held between town officials, Moser Pilon Nelson, school administration, lawyers and Haynes Construction. The punch list items were reviewed and a detailed schedule received. They are showing Friday, October 15 as final date for classrooms being occupied, October 20 for lobby and vestibule in auditorium to be completed, and October 29 for auditorium completion. A November 1 project completion date is being shown. There were two requisitions that were discussed at this meeting. The August requisition has two outstanding lien waivers. They are from subcontractors that refuse to sign the waivers; however, Haynes is showing proof of payment for these amounting to \$3,000.

The September requisition is for \$140,000 and there are no lien waivers because the August requisition has not been paid. . The lawyers recommended that the August requisition be paid in 5 days and the town has 45 days to pay the September requisition.

The balance for the project is \$150,000 with retainage of \$753,805. Haynes may be looking to reduce that retainage but there are still some items in dispute that may have to go to arbitration. The lawyers have recommended approving these two requisitions and then looking for itemized detail on the disputed items. There are four lists to be made up, warranty items, punch list items, training that needs to be done, and items that are just not completed.

MOTION (FLAMINO) SECONDED (WELTI) AND PASSED TO APPROVE REQUISITION #27 TO HAYNES CONSTRUCTION FOR THE HIGH SCHOOL PROJECT IN THE AMOUNT OF \$192,156.17.

MOTION (WELTI) SECONDED (CRITCHLEY) AND PASSED TO APPROVE REQUISITION #28 DATED 10/8/04 TO HAYNES CONSTRUCTION FOR THE HIGH SCHOOL PROJECT IN THE AMOUNT OF \$138,823.95 PENDING RECEIPT OF LIEN WAIVERS FROM #27.

The balance to finish is \$155,000.

Doug Moser stated that the sign off sheet needs to be started.

Mr. Thiesing read a letter from Pinnacle One proposing a price for temporary clerk of the works for the project now that Mr. Pagani has resigned the position. The price received is \$2,500/week which is very high. It was agreed that the chairman would write a letter to the Board of Finance asking their permission to keep Mr. Pagani on a part time basis as clerk of the works for the next two or three months to close out the project.

The auditorium seating is being painted and is to be completed this week.

Storage Building – The power problem has been resolved and it is basically completed, there is no requisition this month.

Moser Pilon Nelson Invoices

MOTION (WELTI) SECONDED (HEMINWAY) AND PASSED TO APPROVE INVOICE TO MOSER PILON NELSON IN THE AMOUNT OF \$660 FOR HIGH SCHOOL LITIGATION WORK FOR THE PERIOD 8/28/04-9/24/04.

Permanent Bldg. Comm.
October 12, 2004
Page 3

**MOTION (BLANCHETTE) SECONDED (FRAWLEY) AND PASSED TO
APPROVE MOSER PILON NELSON INVOICE IN THE AMOUNT OF \$2,625
FOR HIGH SCHOOL STORAGE BUILDING WORK FROM 8/28/04-9/24/04.**

**MOTION (FRAWLEY) SECONDED (BLANCHETTE) AND PASSED TO
APPROVE MOSER PILON NELSON INVOICE IN THE AMOUNT OF \$7,786.38
FOR THE HIGH SCHOOL PROJECT FOR WORK DONE FROM 8/28/04-9/29/04**

The Chairman informed the Committee that Dr. Packman and the First Selectman have been in contact with the State Dept of Education regarding the design plans for the fields. The first Selectman and Town Engineer are working on this requirement.

ADJOURNMENT

**MOTION (FRAWLEY) SECONDED (HEMINWAY) AND PASSED TO
ADJOURN THE MEETING AT 8:30 PM.**

Submitted by _____
Lori Smith, Clerk